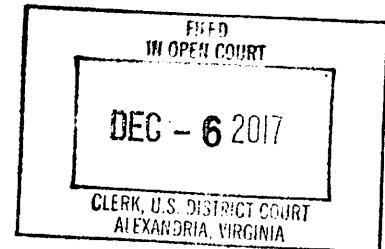


IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division



UNITED STATES OF AMERICA

)
)
No. 1:17cr 295 CMH

)
)
COUNT ONE: Making False Statements
(18 U.S.C. § 1001)

v.

)
)
COUNT TWO: Obstruction of a
Federal Investigation
(18 U.S.C. § 1519)

)

ABDIRIZAK HAJI RAGHE WEHELIE,
a/k/a Haji Raghe,

)
)
UNDER SEAL

Defendant

)

INDICTMENT

COUNT ONE
Making False Statements
(18 U.S.C. § 1001)

THE GRAND JURY CHARGES THAT:

On or about December 7, 2012, in the Eastern District of Virginia and elsewhere, the defendant, ABDIRIZAK HAJI RAGHE WEHELIE, a/k/a Haji Raghe, in a matter within the jurisdiction of the executive and judicial branches of the Government of the United States, knowingly and willfully (1) falsified, concealed, and covered up by a trick, scheme, and device a material fact; (2) made a materially false, fictitious, and fraudulent statement and representation; and (3) made and used a false writing and document knowing the same to contain a materially false, fictitious, and fraudulent statement and entry.

(In violation of 18 U.S.C. § 1001)

COUNT TWO
Obstruction of a Federal Investigation
18 U.S.C. § 1519

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 7, 2012, in the Eastern District of Virginia and elsewhere, the defendant, ABDIRIZAK HAJI RAGHE WEHELIE, a/k/a Haji Raghe, knowingly altered, destroyed, mutilated, concealed, covered up, falsified, and made a false entry in a record, document, and tangible object with the intent to impede, obstruct, and influence the investigation and proper administration of a matter within the jurisdiction of a department and agency of the United States.

(In violation of 18 U.S.C. § 1519)

A TRUE BILL:
Pursuant to the E-Government Act,
The original of this page has been filed
under seal in the Clerk's Office

Foreman

DANA J. BOENTE
UNITED STATES ATTORNEY

By:


James P. Gillis
Assistant United States Attorney

C. Alexandria Bogle
Trial Attorney
Counterterrorism Section
National Security Division
U.S. Department of Justice